

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1200160-0

Total Deleted Page(s) = 15

Page 16 ~ b6; b7C;  
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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Squad supervisor approval  
(please initial)(Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)Date Prepared 2/10/98  
Date Loaded 2/12/98  
Data Loader's Initials byAccomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Forfeiture Assets ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A. B. C. DTask Force  
OCTF

Assisting Agencies x •

1. CPD  
 2.

File Number

288A-CL-99729

Stat Agent Soc. Sec. No.

Stat Agent Name

RA    Squad OCI

Assisting Agents Soc. Sec. No. X

1.   Name:   2.   Name:   

## Investigative Assistance or Technique Used

- 1-Used, but did not help  
 2-Helped, minimally

- 3 - Helped, substantially  
 4 - Absolutely essential  
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

b6  
b7C

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon. - NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt			Show Money			Crisis Neg. - Loca				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCS				

A. Complaint / Information Indictment☒ Federal ☐ Local ☐ InternationalComplaint Date   Check if Civil Rico Complaint ☐Information Date   Indictment Date 1/22/98

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date   Arrest Date   ☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons

☐ Federal ☐ LocalSummons Date   

## H. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date:   Subject Description Code:    • (    ) •

For 6F, G, H—Include Agency Code

☐ Felony Or ☐ Misdemeanor☐ Plea Or ☐ TrialState:    Judicial District:   D. Hostage(s) Released Date   Released by: ☐ Terrorist ☐ OtherNumber of Hostages:   Child Located Date   

## E. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date   

Code • Amount

	\$
	\$

Restitution Date   ☐ Court Ordered☐ Pretrial Diversion

Code • Amount

	\$
--	----

PELP Date   

Code • Amount

	\$
--	----

## I. U.S. Code Violations

Required for Sections A, B, F, and H  
(Federal only)

Title	Section	# of Counts
18	875(b)	1
18	892	2
18	894	2
18	1952	1

F. Civil Rico Matters Date   

Also Complete Section I

or

Other Civil Matters Date   Judgment    •Judicial Outcome    X •Amount: \$   

Suspension:

Years	Months

G. Administrative Sanctions Date   Subject Description Code    •

Type: Length:

☐ Suspension ☐ Permanent☐ Debarment ☐ Years Months☐ InjunctionJ. Sentence Date:   Sentence type:    •

In-Jail	Suspended	Probation
Years Months	Years Months	Years Months

Fines: \$   

## K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date   Dismissal Date   Pretrial Diversion Date   

## L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>  </u>	<u>W</u>	<u>M</u>	<u>  </u>	<u>  </u>

- For ☒ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2.  
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

Serial No. of FD-515

110

Supplemental Page to the Accomplishment Report (FD-515)  
for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

b6  
b7C

A. Name of Subject

B. Field Office CG Field Office File No. 281A-CG-99729

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- |   |   |
|---|---|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input checked="" type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable)               | <input type="checkbox"/> Loansharking (LNS)         |
| <input type="checkbox"/> Illegal Gambling (IGM)                                       | <input type="checkbox"/> Drugs (DRS)                |
| <input type="checkbox"/> Other (OT), specify _____                                    |   |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- |  |   |   |  |   |
|--|---|---|--|---|
| <input type="checkbox"/> BU            | <input type="checkbox"/> KC                           | <input type="checkbox"/> NO                 | <input type="checkbox"/> NY - Luchese (LU)       | <input type="checkbox"/> RC - Rochester |
| <input checked="" type="checkbox"/> CG | <input type="checkbox"/> LA                           | <input type="checkbox"/> NY - Bonanno (BO)  | <input type="checkbox"/> PH                      | <input type="checkbox"/> SF             |
| <input type="checkbox"/> CV            | <input type="checkbox"/> MI                           | <input type="checkbox"/> NY - Colombo (CO)  | <input type="checkbox"/> PX                      | <input type="checkbox"/> SO - San Jose  |
| <input type="checkbox"/> DN            | <input type="checkbox"/> NK - De Cavalcante           | <input type="checkbox"/> NY - Gambino (GA)  | <input type="checkbox"/> PG                      | <input type="checkbox"/> SL             |
| <input type="checkbox"/> DE            | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP             |

Position:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Boss            | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO)               |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input checked="" type="checkbox"/> Soldier (SOL) |

*Assoc - does not have a position*2. Other Non-LCN OC Groups, specify \_\_\_\_\_ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> Toxic Waste (TW)         | <input type="checkbox"/> Building Trades (BT)   | <input type="checkbox"/> Entertainment (ET)  | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR)             | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR)        |  |
| <input type="checkbox"/> Vending (VN)             | <input type="checkbox"/> Shipping (SH)          | <input type="checkbox"/> Trucking/Trans (TT) |  |
| <input type="checkbox"/> Other (OT) Specify _____ |   |  |  |

Name of company subject connected with \_\_\_\_\_

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)  
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- |  |   |   |   |   |
|--|---|---|---|---|
| <input type="checkbox"/> Governor (GV)             | <input type="checkbox"/> Mayor (MY)       | <input type="checkbox"/> City               | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR)              |
| <input type="checkbox"/> Lt. Governor (LG)         | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM)    | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ |   |   |   |   |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union \_\_\_\_\_

Union Affiliation:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> Teamsters            | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen's Association |
| <input type="checkbox"/> Other, specify _____ |  |   |   |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. \_\_\_\_\_

Position:

- |  |   |                                       |                                       |   |                                       |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> Pres (PR)                 | <input type="checkbox"/> Sec/Treas (ST)   | <input type="checkbox"/> Repr (RP)    | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL)     | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP)            | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR)   | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) |                                       |
| <input type="checkbox"/> Tres (TR)                 | <input type="checkbox"/> Bus Agt (BA)     | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME)      |                                       |
| <input type="checkbox"/> Other (OT), specify _____ |   |                                       |                                       |   |                                       |

02/12/98

\*\*\*\*\* INDICTMENT OCG RELATED \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 281A-CG-99729  
Serial No.: 110

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 02/12/1998  
Accom Date.: 01/22/1998

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	CITY		<span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Forfeiture Assets . . . . . : N			HQ OC-1 OCTF

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV. EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:

Investigative Efforts = N  
Subject's Role = A  
Scope = X

Title	Section	Counts
18	875B	1
18	892	2
18	894	2
18	1952	1

Subject's Criminal Activity : EX  
If Other, Specify. . . . :

Business Influenced/Affected:  
If Other, Specify. . . . .:

If NON-LCN Member or Associate (M/A):  
Name of NON-LCN Criminal Group. . . . :

Name of Company Subject Connected with:

If La Cosa Nostra (LCN) Member or Asso (M/A): A  
Name of LCN Organized Crime Group (OCG) . . . . .: CG  
Position in LCN OCG . . . . .:

Elected/Appointed Public Official Position:  
If Other, Specify. :

Name of Union:

Union Affiliation:  
If Other, Specify:

Level of Union. . . . :  
If Local, Give Number:

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/1998

To: Chicago

Attn: ASAC

b6  
b7c

From: Chicago ✓

OC-1

Contact:

Approved By:

Drafted By:

:bej

Case ID #: 66-5991-SUB OC-1

Title: CRIME PROBLEM INDICATOR (CPI)  
CODES FOR CASES PRESENTLY  
ASSIGNED TO OC-1;

Reference: HQ 66-A1855-B Serial 4987.

Synopsis: Assigned CPI codes to present investigative endeavors  
on Squad OC-1.

Details: As per referenced EC, Squad Supervisor is hereby  
designating the CPI codes for investigative endeavors presently  
assigned to Squad OC-1. A copy of this EC will be placed in the  
main file of each of the numbered cases:

<u>Case ID #</u>	<u>CPI Code</u>
15B-CG-103052	CTHIJK
87B-CG-75213	FIF
122A-CG-104256	NONE
122B-CG-97638	NONE
125-CG-98542	NONE
156B-CG-104673	IFA
156B-CG-92202	NONE
159B-CG-102308	NONE
159B-CG-98946	NONE
159A-CG-80694	FIF
179A-CG-104450	NONE
179A-CG-102379	NONE
183A-CG-82214	NONE
183B-CG-77776	NONE
272A-CG-102085	NONE
281A-CG-106293	NONE
281A-CG-106260	SFA
281A-CG-105432	NONE
281A-CG-104021	NONE
281A-CG-101591	NONE
281A-CG-101546	NONE

To: Chicago From: Chicago  
Re: 66-5991-SUB OC-1, 01/26/1998

281A-CG-99729 ✓	NONE
281A-CG-98841	NONE
281A-CG-98364	MLA
281A-CG-88435	NONE
281A-CG-88432	FIF
	IFA
	MLA
281A-CG-84664	MLA
281A-CG-83271	NONE
281A-CG-78479	MLA
281A-CG-77421	MLA
	FIF
	IFA
	CTHIJK

♦♦

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/1998

To: Chicago

✓ Attn:

IS-1

b6  
b7C

From: Chicago

OC-1

Contact: SA

Approved By:

Drafted By:

:bej

Case ID #: 281A-CG-99729 (Pending)

Title: ALEONSE TORNARENE, aka;

aka;

ET AL;

OC/DI - LCN AND ITALIAN

ORGANIZATIONS - CHICAGO FAMILY

b6  
b7C  
b7E

Synopsis: To record subject

into

Details: Request that the following information be recorded into the CLEA system:

Name:

Race:

White

Sex:

Male

Social Security

Number:

Date of Birth:

Criminal

Acitivity:

Extortion

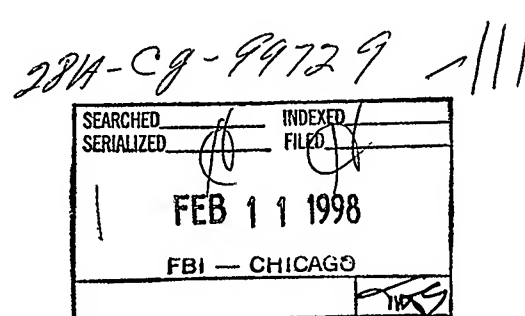
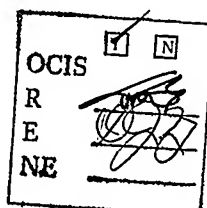
Organized

Criminal Group:

associate

Chicago LCN

b6  
b7C



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/01/1998

**To:** Chicago

**From:** Chicago

OC-1

**Contact:** [REDACTED]

**Approved By:** [REDACTED] *h/ak*

**Drafted By:** [REDACTED]:jpd

**Case ID #:** 281A-CG-99729 (Pending)

**Title:** ALFONSE TORNARENE, aka;

[REDACTED] aka;

[REDACTED] aka;

ET AL;

OC/DI - LCN/ITALIAN ORGANIZATIONS

OO:CG

b6  
b7C

**Synopsis:** Request reassignment of captioned case.

**Details:** Recent investigation in captioned case has focused on the extortion investigation and prosecution of subject [REDACTED] contained in sub file A. [REDACTED] was arrested on May 23, 1998. He was recently indicted after a lengthy Federal Grand Jury investigation. Recent plea negotiations broke down and preparation for trial has begun. The trial is not expected to begin for several months as it is expected that [REDACTED]

b3  
b6  
b7C

Due to SA [REDACTED] transfer to NRA-2, it is requested that this matter be reassigned to SA [REDACTED] who has been involved with the investigation since its inception. It is requested that a lead be set forth permitting SA [REDACTED] to assist SA [REDACTED] in the trial preparation and trial of subject [REDACTED]

b6  
b7C

OC Rotor:

① Reassign this case with subfiles to SA [REDACTED]

② Assign lead 1 to NRA-2 SA [REDACTED]

*3/3/98*

281A-CG-99729, Main *9D*

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 01 1998	
CHICAGO	
[REDACTED]	<i>9P</i>

*112*

JPD06007.EC



LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO

Assign SA [redacted] NRA-2. to assist in the  
trial preparation and trail of subject [redacted]

b6  
b7C

♦♦

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/1998

To: Chicago

Attn: SSA [redacted]

OC-1

b6  
b7C

From: CHICAGO

SQUAD OC-2

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

jww

Case ID #: ✓281A-CG-99729 (Pending)-113  
281A-CG-88432 (Pending)-964  
281A-CG-78479 (Pending)-1173  
281A-CG-77421 (Pending)-888  
281A-CG-88435 (Pending)-638  
281A-CG-88364 (Pending)-438

Title: ALEONSO TORNABENE  
[redacted] AKA, ETAL;  
OC/DI LCN AND ITALIAN ORG.

Synopsis: To report information from CW.

Details: On 01/20/98, [redacted] (protect identity),  
telephonically advised the following:

b6  
b7C  
b7D

[redacted] (no relation to [redacted])

[redacted] is [redacted] and lives in [redacted] with  
telephone number [redacted] and he works [redacted]

OC-1

♦♦

281A-CG-99729- 113

Serial No. of FD-515
114

04/21/98

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 281A-CG-99729  
Serial No.: 114

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 04/21/1998  
Accom Date.: 04/17/1998

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N		[REDACTED]	[REDACTED]
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Forfeiture Assets . . . . . : N			HQ OC-1 OCTF

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E

Date of Conviction (MM/DD/YYYY) . . . . . : 04/17/1998  
Date of Sentencing (MM/DD/YYYY) . . . . . :  
Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F  
Felony or Misdemeanor (F/M) . . . . . : F

Plea or Trial (P/T) . . . . . : P  
Judicial State. . . . . : IL  
Judicial District . . . . . : NDI  
Type of Sentence . . . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
Time in Jail. . .				
Time Suspended.:		18	875B	1
Probation Time.:		18	892	1
		18	894	2
Total Fines. . :\$		18	1952	1

Form FD-515a Side 2:

Investigative Efforts = N  
Subject's Role = N/A OR NONE  
Scope = X

Accomplishment Narrative

04/21/98

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 281A-CG-99729  
Serial No.: 114

Stat Agent Name:  
Stat Agent SOC.:

Report Date: 04/21/1998  
Accom Date.: 04/17/1998

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N			
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Forfeiture Assets . . . . . : N			HQ OC-1 OCTF

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

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AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E

Type of Sentence . . . : JS  
Date of Sentencing . . . : 04/17/1998  
Federal, Local, or International (F/L/I): F

Year Month  
----  
Time in Jail. . : 85  
Time Suspended.:  
Probation Time.:  
Total Fines. . :\$ 500

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

281A-CG-99729-115

CLERK INDEXED  
SERIALIZED FILED

APR 1 1998

CHICAGO  
[Redacted Box] MNB

⊗  
MNB

b6  
b7C

(Mount Clipping in Space Below)

# Extortion suspect lifts voice, then faces music

Courtroom aria ends  
guilty plea on high note

**By Matt O'Connor**  
TRIBUNE STAFF WRITER

A booming tenor voice filled the high-ceilinged room as Gino Sader, gesturing dramatically, sang a mournful aria in his native Italian about love lost from a Puccini opera.

But this was no production of the Lyric Opera.

Sader was standing in the courtroom of U.S. District Judge Harry Leinenweber dressed in an orange prison jumpsuit and singing—under oath—in the midst of pleading guilty Friday to a particularly vicious extortion plot.

Stool pigeons singing their hearts out isn't an uncommon sight in federal court. But this was theater of a different sort, an opera-loving defendant belting out an aria so forcefully that the judge later confided that he feared U.S. marshals, thinking a commotion had broken out, might come running to the courtroom.

The impromptu performance added a new twist to an unusual tale. Posing as a mob-connected tough guy, Sader frightened an Indiana businessman into giving him about \$110,000 in cash during a harrowing year of threats and harassment, authorities said.

After the businessman went to the FBI, Sader was secretly recorded screaming at the victim for failing to come up with additional money. At that point, he threatened to involve two alleged mob contacts.

"Look, I swear to God, I am this close to take (sic) you apart," a transcript quoted Sader as warning. "I am this close. . . ."

In court Friday, Sader said he was "overwhelmed" when he first heard the tape played after his arrest.

"I couldn't even recognize [myself]," he said.

In a deal worked out with prosecutors, Sader, 37, formerly of Glenview, was sentenced immediately after pleading guilty Friday to five counts of extortion, threatening bodily harm and racketeering-related charges.

Leinenweber ordered Sader, diagnosed as manic-depressive, committed to a federal prison medical facility for mental health treatment.

Sader was sentenced under a longstanding statute designed to get psychiatric treatment for defendants who need it. Technically, he got a maximum 85-year prison term Friday. But once prison doctors declare him recovered, probably with medication, Sader will return to federal court and be resentenced to about 3½ to 4 years in prison, authorities said. He already has served almost 11 months since

SEE SADER, PAGE 4

(Indicate page, name of  
newspaper, city and state.)

THE CHICAGO TRIBUNE  
Chicago, Illinois

Date: Metro Edition  
Edition: Section 2  
Page One

Title: April 20, 1998  
"Extortion suspect lifts  
voice, then faces music"

Character:  
or  
Classification:  
Submitting Office:

Indexing:

281A-CG-99729-116

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1998	
FBI — CHICAGO	

SRB

b6  
b7C

NRA SA

71

# Sader

CONTINUED FROM PAGE 1

his arrest last year.

The extortion scheme began in 1996 after the victim—identified in court papers as Fred Cairns, a businessman from northwest Indiana—was asked by a mutual friend to help Sader get a job, said Assistant U.S. Atty. Terry Kinney.

Sader persuaded Cairns to give him \$10,000 for an investment, but he spent the money gambling illegally on sports, authorities said. He then demanded another \$50,000, warning Cairns that "bad things" would happen if he did not pay up, the charges alleged.

Sader repeatedly threatened to harm Cairns, his sick mother and his paraplegic brother, authorities said.

To show he was serious, Sader claimed to have formerly been a bodyguard for Tony Accardo, who years ago headed the Chicago Outfit, and said that he still provided "muscle" for mobsters, authorities said.

Frightened for his family, Cairns borrowed money from relatives and paid Sader about \$40,000 in cash during the summer and fall of 1996, the FBI charged.

The threats grew more demanding and violent, authorities said. Fearful that her son would be hurt, Sader's mother agreed to take out a mortgage on her house for \$50,000.

To Cairns' shock, when he and his mother applied for a loan, Sader showed up at the Chicago bank, pulled up a chair and identified himself to the bank official as a business partner, the charges alleged.

On the day Cairns was to receive the money, Sader went to his house and followed him and his mother in a vehicle to the bank. After Cairns cashed the check, Sader took \$14,000 from him, authorities said.

For months, Sader continued to threaten Cairns and demanded additional thousands of dollars every month, authorities said.

When the victim had trouble coming up with money, Sader threatened to "butcher" him and kill his family, authorities said.

The FBI arrested Sader May 22, 1997, after he had met Cairns in the Old Orchard mall in Skokie, demanded money and pocketed \$1,000 from him, authorities said.

At first, the FBI thought it had an enforcer for the mob, said Sader's attorney, Adam Bourgeois Sr., but Sader was really only a man with a long history of mental illness and a vivid imagination.

Sader had quit taking his prescribed medicine because it left him numb and feeling like a "zombie," Bourgeois said. Instead, Sader smoked marijuana extensively, he said.

But Kinney said the defendant carried out the lengthy extortion plot in a calculated manner.

Leinenweber ordered that Sader receive drug help in addition to mental health treatment.

Why Sader chose to show his musical talent in court wasn't exactly clear.

He chose an aria in which the leading male character, shortly before he was to be executed, expressed that he "never was so much in love with living." Sader shared those feelings, Bourgeois said.

During the melodramatic performance, the few onlookers, including two marshals guarding Sader, appeared incredulous at the scene, glancing at one another with bemused looks.

Described by his attorney as a professional club singer, Sader sought the judge's permission before launching into song. The easygoing Leinenweber laughed and let him go ahead. When Sader finished, Leinenweber, in perhaps the kindest comment of the day, said, "Very good."



(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/13/1998

To: Chicago

From: Chicago

OC-1

Contact: SA [REDACTED]

Approved By: [REDACTED] SSA

Drafted By: [REDACTED]:dh

Case ID #: [281A-CG-99729] (Pending) 117  
281A-CG-99729 Sub A (Pending)

Title: ALFONSE TORNABENE, aka;  
[REDACTED] aka;  
[REDACTED] aka;  
ET AL;  
OC/DI - LCN/ITALIAN ORGANIZATIONS  
OO: CHICAGO

Synopsis: Request reassignment of captioned case.

Details: Recent investigation in captioned case has focused on the extortion investigation and prosecution of subject [REDACTED] contained in sub file A. [REDACTED] was arrested on May 23, 1997. He was indicted on January 22, 1998 after a lengthy Federal Grand Jury investigation. The six count indictment charged [REDACTED] with violations of Title 18, United States Code (USC), Section 875(b), Section 892, Section 894, and Section 1952. [REDACTED] entered a guilty plea on April 17, 1998 and received a jail sentence of 85 years. The Federal Judge ordered [REDACTED]

[REDACTED] was sentenced under a [REDACTED] Technically, he got a maximum 85-year prison term, but once prison doctors declare him recovered [REDACTED] will return to federal court and be resented to about 3½ to 4 years. He already has served almost 14 months since his arrest last year.

SA [REDACTED] recently transferred in to the Chicago Division and it is requested that this matter be reassigned to her.

♦♦ OC Rotor:

Reassign this matter to  
OC-1 SA [REDACTED]

JWS  
7/13/98

281A-CG-99729 -117

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1998	
FBI - CHICAGO	

i:\oc1\ [REDACTED] 194801.EC

b6  
b7C

## OBSERVATION OR SURVEILLANCE REPORT

CASE

DATE OF SURVEILLANCE 12 MAR 98

DATE OF REPORT 12 MAR 98

## SUBJECT MATTER OF INVESTIGATION

MONTELEONE, JOHN

IR# 0180489

10440 S. MANSFIELD

OAK LAWN, ILL. 60453

TYPE OF SURVEILLANCE  
MOVING AND FIXED

## INVESTIGATORS

b6  
b7C

## PURPOSE OF SURVEILLANCE OR OBSERVATION

To identify the SUBJECTS criminal activities/associates.

## TIME AND/OR LICENSE NO.

## OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0700 Hrs.

Surveillance INITIATED at the home of the SUBJECT.  
SUBJECTS vehicle is not present.

1100 Hrs.

A search for the SUBJECTS vehicle revealed it to be  
at 1410 16<sup>th</sup> Ave. Melrose Park, parked in the rear.  
The vehicle bore Ill. Lic.# UF 8205UF 8205

1143 Hrs.

SUBJECT is observed entering his vehicle and takes  
A circuitous route.

1215 Hrs.

SUBJECT is observed pulling into the parking lot of  
the RIVERSIDE RESTAURANT located at 3422 S. Harlem,  
Riverside, Ill. And enters.

1225 Hrs.

[redacted] and [redacted] enter the above restaurant  
and observe the SUBJECT sitting in a booth located in  
the southwest rear of the restaurant along with two  
other male whites, identified as [redacted]  
And TORNABENE, ALFONSO. Both are known O.C. figures.

1310 Hrs.

The SUBJECT leaves the restaurant and drives S/B on  
Harlem.

1330 Hrs.

TORNABENE and [redacted] are observed leaving the  
restaurant together (photo's taken at this time) and  
walk across the street. TORNABENE enters a TAILOR  
shop. [redacted] enters his vehicle, a new 1998 Lincoln  
4dr. black in color, no license plates. He proceeds  
to drive N/B on Harlem.

1340 Hrs.

[redacted] and [redacted] stop [redacted] for a  
traffic violation at 22<sup>nd</sup> and Harlem. (photo's taken at  
this time). A computer check revealed both the  
vehicle and [redacted] to be clear. When questioned as  
to the ownership of the vehicle, [redacted] related that  
the vehicle was leased to the union he is employed  
by.

CPD-41.105-C(Rev.10/93)

OCIS	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>
NE	<input checked="" type="checkbox"/>

SA

281A-06-99729-118

C18-033

1.3

PA

fire

SUBJECT: MONTONEONE, JOHN.  
DATE: 12 MAR 98

1420 Hrs.

SUBJECT'S vehicle is observed parked in front of his home.

1530 Hrs.

Surveillance terminated.

To be noted: any further information learned will be  
The subject of future reports.

Qualifications

MONTELEONE, John

10440 S. MANSEFIELD, OAK LAWN ILL.

M/W DOB: 29 JAN 24

DL: M534-4602-4029

IR# 0180489

Positive Intelligence files.

UF8205

Registers to the SUBJECT at his residence on a 1993

Chrysler 4dr. Champagne in color.

VIN# 1C3XV66L3PD217683

TORNABENE, Alfonso

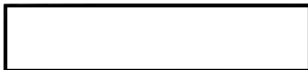
4112 S. Home, Stickney Ill.

M/W DOB: 16 JAN 23

DL: T651-0002-3016

Negative alpha files,

Positive Intelligence files



[Redacted]	
M/W DOB:	[Redacted]
DL:	[Redacted]
SID:	[Redacted]

Positive Intelligence files.

b6  
b7C

accomplishment must be reported and loaded into ISRAA  
 within 30 days from date of accomplishment)

Date Prepared 3/10/99  
Date Loaded 3/11/99  
Data Loader's Initials Wey

1.	
2.	

2   
Name:

Investigative Assistance or Technique Used					
1-Used, but did not help		3 - Helped, substantially		b6	
2 -Helped, minimally		4 - Absolutely essential		b7C	
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO					
Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam
		Aircraft Asst.			Lab. Field Sup
		Computer			Pen Registers
		Consen Mon.			Photo Cover.
		Elsur / FISC			Polygraph
		Elsur / T. III			Search Warran
		Eng. Field Spt			Show Money
		Eng. Tape Ex			SOG Asst.
		Legats Asst.			Swat Team
		Evid Purchase			Tech. Ag/Equip
		Inf/CW Info			Phone Toll Rel
					UCO - Group I
					UCO - Group II
					UCO - Nat. Back
					NCAVC / VI - CAP
					Crim/NS Intel Asst
					Crisis Neg. - Fed.
					Crisis Neg. - Local
					ERT Asst.
					Butte - ITC
					Sav - ITC
					Poc - WRCSC
					Ft. Mon.- NRCSO
					For. Lang Asst.
					Non FBI Lab Ex
					Vict-Witn Coor

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)				
Name	Race *	Sex	Date of Birth	Social Security No. (if available)

		W	M	
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**For Indictments/Convictions only:**

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.  
 • See codes on reverse side.  
 ✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

119

281A-CG-99729-119

03/11/99

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 281A-CG-99729  
Serial No.: 119

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 03/11/1999  
Accom Date.: 02/25/1999

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N		<span style="border: 1px solid black; display: inline-block; width: 100px; height: 40px; vertical-align: middle;"></span>	
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			
Corruption of Public Officials: N			
Forfeiture Assets . . . . . : N			RA      Squad      Task Force ----- HQ      OC-1

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITN COOR
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E

Type of Sentence . . . : JS PB  
Date of Sentencing . . : 02/25/1999  
Federal, Local, or International (F/L/I): F

	Year	Month
	----	-----
Time in Jail. . :	4	3
Time Suspended.:		
Probation Time.:	3	
Total Fines. . :\$	100000	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/1999

To: Chicago

From: Chicago

OC-1

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED] SSA

*RA* Drafted By: [REDACTED] dh

Case ID #: 281A-CG-99729 SUB A (Pending)-77  
281A-CG-99729 SUB EL 1B

Title: ALFONSE TORNARENE, aka;  
[REDACTED] aka;  
[REDACTED] aka;

ET AL;

OC/DI - LCN and ITALIAN ORGANIZATIONS

Synopsis: Request to open a subfile (281A-CG-99729 Sub EL 1B) for transcripts completed in investigation 281A-CG-99729-Sub A.

Details: Numerous consensual conversations were recorded during the investigation captioned above. The recorded conversations are between [REDACTED] and [REDACTED]. Transcripts of those conversations have been completed and are being submitted to the file. It is requested that a subfile, 281A-CG-99729 SUB EL 1B, be opened to assist in the storage of the case transcripts.

♦♦

281A CG-99729-170

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/1999

To: Chicago

From: Chicago

OC-1

Contact: [REDACTED]

b6  
b7C

Approved By: [REDACTED] SSA

~~OK~~ Drafted By: [REDACTED] dh

Case ID #: 281A-CG-99729 SUB A (Pending)  
281A-CG-99729 SUB EL 1B (Pending)

Title: ALFONSE TORNABENE, aka;

[REDACTED] aka;

[REDACTED] aka;

ET AL;

OC/DI - LCN and ITALIAN ORGANIZATIONS

Synopsis: Request to close sub file A and sub file EL 1B of the above captioned investigation.

Details: On February 25, 1999, [REDACTED] received the maximum sentence allowed by federal sentencing guidelines, fifty one (51) months incarceration, three years supervised release, restitution in the amount of \$100,000, and a \$500 special assessment. In April of 1999, Assistant United States Attorney (AUSA) [REDACTED] [REDACTED] advised that no appeals were pending.

All of [REDACTED] personal belongings were removed from evidence and returned to his attorney, [REDACTED] A R-84, Final Disposition form, was submitted to FBIHQ and all statistical accomplishments were claimed concerning this aspect of the investigation.

Because the prosecution has been completed, it is requested that sub file A and sub file EL 1B be closed (C-6).

♦♦

OC Rotor:

C-6 / JH

Close Sub A.

JMS

5/13/99

281A-CG-99729-121



## OBSERVATION OR SURVEILLANCE REPORT

CASE

DATE OF SURVEILLANCE 30 Mar 99.

DATE OF REPORT 4 May 99.

SUBJECT MATTER OF INVESTIGATION  
LAPIETRA, Angelo IR# 394436.  
250 W. 30<sup>th</sup> St..  
Chicago, Ill..

TYPE OF SURVEILLANCE  
FIXED.

INVESTIGATORS

b6  
b7C

## PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the Criminal Associates of the SUBJECT.

## TIME AND/OR LICENSE NO.

1400 hrs.:

## OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The following vehicles were observed to be parked on the street in the vicinity of the Blake-Lamb Bridgeport Funeral Home located at 544 W. 31<sup>st</sup> St., Chicago, Ill. where a wake was being held for the SUBJECT.

2100 hrs.:

The surveillance was terminated at this time.

\*\*\* (It should be noted that photos pertaining to this surveillance were taken under numbers: C18-265, C18-266, C18-267, C18-268 and C18-269 and are now a part of this Unit's files)

(Continued on Page #2)

281A-CG-99729-122

281A-CG-104021 5



MM

PA

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #2

DATE OF SURVEILLANCE:  
30 Mar 99.

SUBJECT: LAPIETRA, Angelo

QUALIFICATIONS  
(SUBJECT - DECEASED)

LAPIETRA, ANGELO

LAPIETRA, Angelo  
M/W; DOB: 30 Oct 20.  
DL# L136-0002-0309.  
FBI# 1777460.  
IR# 394A36.  
POSITIVE - INTELLIGENCE FILES.

(Continued on Page #3)

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #3

DATE OF SURVEILLANCE:  
30 Mar 99.

SUBJECT: LAPIETRA, Angelo

QUALIFICATIONS  
(VEHICLES)

[REDACTED]  
Registered to [REDACTED]  
[REDACTED] on a 1993 Ford  
4 dr..

b6  
b7C

[REDACTED]  
M/W; DOB: [REDACTED]  
6'0"; 165 lbs.; Hair: brn.; Eyes: blue.  
DL# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]  
NEGATIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to [REDACTED]  
[REDACTED] on a 1997 GMC  
Carryall.

[REDACTED]  
M/W; DOB: [REDACTED]  
5'7"; 150 lbs.; Hair: brn.; Eyes: brn.  
DL# [REDACTED]  
SS# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]  
POSITIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to US Bancorp Consumer Leasing  
Inc. & BUTERA, Frank, A. (Lessee) of  
14664 W. Abbott Rd., Lockport, Ill. on a  
1999 Chevrolet station wagon-Leased.

[REDACTED]  
M/W; DOB: [REDACTED]  
5'11"; 240 lbs; Hair: blk.; Eyes: brn.  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]  
NEGATIVE - INTELLIGENCE FILES.

(Continued on Page #4)

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #4

DATE OF SURVEILLANCE:  
30 mar 99.

SUBJECT: LAPIETRA, Angelo

QUALIFICATIONS  
(Vehicles)

[REDACTED]  
Registered to AMORUSO, Joseph, N. and  
[REDACTED] of [REDACTED]  
[REDACTED] on a 1999 Lexus station  
wagon.

b6  
b7C

AMORUSO, Joseph, N.  
M/W; DOB: 8 Oct 59.  
5'8"; 175 lbs.; Hair: brn; Eyes: blue.  
DL# A562-4945-9287.  
SS# 332-54-2531.  
SID# IL23205140.  
FBI# 212354X4.  
IR# 618186.  
POSITIVE - INTELLIGENCE FILES.

[REDACTED]  
F/W; DOB: [REDACTED]  
5'4"; 120 lbs; Hair: brn; Eyes: brn.  
DL# [REDACTED]  
NEGATIVE - ALPHA FILES.  
NEGATIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to [REDACTED]  
[REDACTED] on a 1992 Ford 4 dr..

[REDACTED]  
M/W; DOB: [REDACTED]  
6'0"; 185 lbs; Hair: brn; Eyes: hzl..  
DL# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]  
POSITIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to [REDACTED]  
[REDACTED] on a 1996  
Toyota 4dr..

[REDACTED]  
M/W; DOB: [REDACTED]  
5'6"; 170 lbs; Hair: brn; eyes: brn.  
DL# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]  
NEGATIVE - INTELLIGENCE FILES.  
(Continued on Page #5)

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #5

DATE OF SURVEILLANCE:  
30 MAR 99.

SUBJECT: LAPIETRA, Angelo

QUALIFICATIONS  
(VEHICLES)

[REDACTED]  
Registered to [REDACTED] and  
[REDACTED]  
[REDACTED] on a 1995 Eagle 4 dr..

b6  
b7C

[REDACTED]  
M/W; DOB: [REDACTED]  
5'7"; 185 lbs; Hair: Blnd.; Eyes: hzl.  
DL# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]

NEGATIVE - INTELLIGENCE FILES.

[REDACTED]  
F/W; DOB: [REDACTED]  
5'10"; 164 lbs; Hair: brn; Eyes: brn.  
SID# [REDACTED]  
IR# [REDACTED]

NEGATIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to [REDACTED]  
[REDACTED] on  
a 1998 Chrysler 2 dr.

[REDACTED]  
M/W; DOB: [REDACTED]  
FBI# [REDACTED]  
NEGATIVE - ALPHA FILES.  
NEGATIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to [REDACTED]  
[REDACTED] on a 1998  
Cadillac coupe.

[REDACTED]  
M/W; DOB: [REDACTED]  
5'11"; 280 lbs; Hair: blk; Eyes: brn.  
DL# [REDACTED]  
SS# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
NEGATIVE - ALPHA FILES.  
NEGATIVE - INTELLIGENCE FILES.

(Continued on Page #6)

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #6

DATE OF SURVEILLANCE:  
30 Mar 99.

SUBJECT: LAPIETRA, Angelo

QUALIFICATIONS  
(VEHICLES)

[REDACTED]  
Registered to [REDACTED]  
[REDACTED] on a 1994 Toyota  
4 dr..

b6  
b7C

[REDACTED]  
M/W; DOB: [REDACTED]

DL# [REDACTED]

SS# [REDACTED]

SID# [REDACTED]

FBI# [REDACTED]

IR# [REDACTED]

NEGATIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to American Honda Finance Corp.  
(Lessor) & [REDACTED] (Lessee) of  
[REDACTED] on a  
1996 Acura 4 dr..

[REDACTED]  
M/W; DOB: [REDACTED]

SS# [REDACTED]

FBI# [REDACTED]

IR# [REDACTED]

NEGATIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to [REDACTED]  
[REDACTED] on a 1995 Nissan  
4 dr..

[REDACTED]  
M/W; DOB: [REDACTED]

5'11"; 150 lbs.; Hair:blue; Eyes:blond.

DL# [REDACTED]

SS# [REDACTED]

SID# [REDACTED]

FBI# [REDACTED]

IR# [REDACTED]

NEGATIVE - INTELLIGENCE FILES.

(Continued on Page #7)

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #7

DATE OF SURVEILLANCE:  
30 mar 99.

SUBJECT: LAPIETRA, Angelo

QUALIFICATIONS  
(VEHICLES)

[REDACTED]  
Registered to both [REDACTED]  
and [REDACTED]  
[REDACTED] on a 1996  
Cadillac 4 dr..

[REDACTED]  
M/W; DOB: [REDACTED]  
5'10"; 210 lbs; Hair:blk.; Eyes:brn.  
DL# [REDACTED]  
SS# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]  
POSITIVE - INTELLIGENCE FILES.

[REDACTED]  
M/W; DOB: [REDACTED]  
5'7"; 260 lbs; Hair:blnd.; Eyes:brn.  
DL# [REDACTED]  
SS# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]  
POSITIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to AMORUSO, Joseph, N. and  
[REDACTED]  
[REDACTED] on a 1999 Lexus Station  
Wagon.

AMORUSO, JOSEPH, N.  
M/W; DOB: 8 Oct '59.  
5'8"; 200 lbs.; Hair:brn.; Eyes:blue.  
DL# A562-4945-9287.  
SS# 332-54-2531.  
SID# IL23205140.  
FBI# 212354X4.  
IR# 618186.  
NEGATIVE - INTELLIGENCE FILES.

[REDACTED]  
F/W; DOB: [REDACTED]  
DL# [REDACTED]  
NEGATIVE - ALPHA FILES  
NEGATIVE - INTELLIGENCE FILES  
(Continued on Page #8)

b6  
b7C

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #8

DATE OF SURVEILLANCE:  
30 MAR 99.

SUBJECT: LAPIETRA, Angelo.

QUALIFICATIONS  
(VEHICLES)

[REDACTED] Registered to [REDACTED] and  
[REDACTED]  
[REDACTED] on a 1985 Buick 4 dr..

[REDACTED]  
M/W; DOB: [REDACTED]  
5'11"; 160 lbs.; Hair: brn; Eyes: blue.  
SS# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]

[REDACTED]  
F/W; DOB: [REDACTED]  
NEGATIVE - ALPHA FILES.  
NEGATIVE - INTELLIGENCE FILES.

NFM819

Registered to TORNABENE, Alfonso, A. at  
4112 S. Home Ave., Stickney, Ill. on a  
1999 Buick 4 dr..

TORNABENE, Alfonso

M/W; DOB: 16 Jan 23.

5'5"; 160 lbs.; Hair: blk.; Eyes: brn..

DL# T651-0002-3016.

NEGATIVE - ALPHA FILES.  
POSITIVE - INTELLIGENCE FILES.

[REDACTED] Registered to [REDACTED]  
[REDACTED] on a 1996  
Ford 4 dr..

[REDACTED]  
M/W; DOB: [REDACTED]  
5'9"; 155 lbs.; Hair: brn.; Eyes: brn.  
DL# [REDACTED]  
SID# [REDACTED]  
NEGATIVE - ALPHA FILES.  
NEGATIVE - INTELLIGENCE FILES.

(Continued on Page #9)



ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #9

DATE OF SURVEILLANCE:  
30 Mar 99.

SUBJECT: LAPIETRA, Angelo

QUALIFICATION  
(VEHICLES)

[REDACTED]  
Registered to [REDACTED]  
[REDACTED] on a 1995  
Chevrolet 4 dr..

b6  
b7C

[REDACTED]  
M/W; DOB: [REDACTED]  
[REDACTED]

NEGATIVE - ALPHA FILES.  
POSITIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to [REDACTED] at  
[REDACTED]  
on a 1996 Mercedes-Benz Coupe.

[REDACTED]  
M/W; DOB: [REDACTED]  
5'10"; 170 lbs.; Hair: brn.; Eyes: brn..  
SS# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]  
NEGATIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to [REDACTED]  
[REDACTED] on a 1996  
Chevrolet Coupe.

[REDACTED]  
M/W; DOB: [REDACTED]  
5'11"; 190 lbs.; Hair: brn; Eyes: brn..  
DL# [REDACTED]  
SS# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]  
NEGATIVE - INTELLIGENCE FILES.

(Continued on Page #10)

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #10

DATE OF SURVEILLANCE:  
30 mar 99.

SUBJECT: LAPIETRA, Angelo

QUALIFICATIONS  
(VEHICLES)

[REDACTED]  
Registered to [REDACTED] at [REDACTED]  
[REDACTED] on a  
1997 Chevrolet Coupe.

b6  
b7C

[REDACTED]  
M/W; DOB: [REDACTED]  
5'5"; 160 lbs.; Hair: blk.; Eyes: brn..  
DL# [REDACTED]  
SS# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]

NEGATIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to [REDACTED] (Lessee)  
[REDACTED]  
on a 1998 Cadillac 4 dr. (Leased).

[REDACTED]  
M/W; DOB: [REDACTED]  
5'10"; 150 lbs.; Hair: blk; Eyes: brn..  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]

POSITIVE - INTELLIGENCE FILES.

[REDACTED]  
Registered to [REDACTED] at [REDACTED]  
[REDACTED] on a 1998  
Oldsmobile 4 dr..

[REDACTED]  
M/W; DOB: [REDACTED]  
5'7"; 163 lbs.; Hair: brn; Eyes: hazel.  
DL# [REDACTED]  
SS# [REDACTED]  
SID# [REDACTED]

NEGATIVE - ALPHA FILES.

POSITIVE - INTELLIGENCE FILES.

(Continued on Page #11)

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #12

DATE OF SURVEILLANCE:  
30 mar 99.

SUBJECT: LAPIETRA, Angelo

QUALIFICATIONS  
(VEHICLES)

Registered to [REDACTED]  
[REDACTED] on a 1990 Ford 2 dr..

b6  
b7C

M/W; DOB: [REDACTED]  
5'10"; 150 lbs.; Hair: blk.; Eyes: brnn.  
DL# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
IR# [REDACTED]  
POSITIVE - INTELLIGENCE FILES.

Registered to [REDACTED]  
[REDACTED] on a 1996 Ford 4 dr..

M/W; DOB: [REDACTED]  
DL# [REDACTED]  
NEGATIVE - ALPHA FILES.  
POSITIVE - INTELLIGENCE FILES.

Registered to [REDACTED]  
[REDACTED] on a 1997  
Ford Carryall.

M/W; DOB: [REDACTED]  
5'7"; 177 lbs.; Hair: brn.; Eyes: brn.  
SS# [REDACTED]  
FBI# [REDACTED]  
NEGATIVE - ALPHA FILES.  
POSITIVE - INTELLIGENCE FILES.

XC7157

Registered to [REDACTED] at [REDACTED]  
[REDACTED] on  
a 1992 Buick 4 dr..

M/W; DOB: [REDACTED]  
6'0"; 260 lbs.; Hair: brn; Eyes: brn.  
DL# [REDACTED]  
SS# [REDACTED]  
SID# [REDACTED]  
FBI# [REDACTED]  
NEGATIVE ALPHA FILES  
NEGATIVE - INTELLIGENCE FILES.  
(Continued on Page #13)

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

PAGE #13

DATE OF SURVEILLANCE:  
30 mar 99.

SUBJECT: LAPIETRA, Angelo.

QUALIFICATIONS  
(VEHICLES)



Registered to LABORERS INTL. LOCAL 1006  
and [REDACTED] on a 1997 Buick 4 dr..

b6  
b7C

[REDACTED]  
M/W; DOB: [REDACTED]

DL# [REDACTED]

NEGATIVE - ALPHA FILES.

NEGATIVE - INTELLIGENCE FILES.

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/1999

To: Chicago

From: Chicago

OC-1

Contact: SA [REDACTED]

b6  
b7c

Approved By: [REDACTED]

SSA [REDACTED]

*OK* Drafted By: [REDACTED]

:dh

Case ID #: 281A-CG-99729 (Pending Inactive)

Title: ALFONSO TORNABENE;

ET AL;

OC/DI - LCN and ITALIAN ORGANIZATIONS;

CHICAGO LCN

Synopsis: Request to place the above captioned investigation in a pending inactive status.

Details: Recent investigation in the above captioned case has focused on case subject [REDACTED] and results of that aspect of the investigation were directed to 281A-CG-99729 Sub A. On February 25, 1999, [REDACTED] was sentenced and the investigation (281A-CG-99729 Sub A) was concluded. The sub file was subsequently closed.

The investigation (281A-CG-99729) has concentrated on the activities of ALFONSO TORNABENE, an active LCN member. TORNABENE continues to be a viable target for investigation, however, due to other investigative constraints placed upon Squad OC-1, investigation/surveillance of TORNABENE has not been conducted recently and will not be conducted in the immediate future. Due to these constraints, it is requested that Chicago investigation 281A-CG-99729 be placed in a pending inactive status.

♦♦

OC-1 Rotor:

Place file in *PI* status.

9/16/99

*SS*

*MS*

281A-CG-99729-123

i:\oc1

2584401.cc

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/22/1999

To: Chicago

Attn: SA [redacted]

b6  
b7c

From: Chicago

OC-1

Contact: SA [redacted]

Approved By: [redacted] SSA

*RA* Drafted By: [redacted] dh

Case ID #: 281A-CG-99729; (Pending Inactive)

Title: ALFONSO TORNABENE;  
ET AL;  
OC/DI - LCN and ITALIAN ORGANIZATIONS;  
CHICAGO LCN

Synopsis: Request to assign the above captioned investigation to  
SA [redacted]

Details: Recent investigation in the above captioned case has  
focused on case subject [redacted] and results of that aspect of  
the investigation were directed to 281A-CG-99729 Sub A. On  
February 25, 1999, [redacted] was sentenced and the investigation  
(281A-CG-99729 Sub A) was concluded. The sub file was  
subsequently closed.

The investigation (281A-CG-99729) has concentrated on  
the activities of ALFONSO TORNABENE, an active LCN member.  
TORNABENE continues to be a viable target for investigation,  
however, due to other investigative constraints placed upon Squad  
OC-1, investigation/surveillance of TORNABENE has not been  
conducted recently and will not be conducted in the immediate  
future. Due to these constraints, the investigation was placed  
in a pending inactive status.

Due to the pending transfer of SA [redacted] it is  
requested that this investigation be reassigned to SA [redacted]  
[redacted]

*\*\* OC Rotor: ALV 11-23-99*  
*Reassign PI investigation*  
*to OC-1 SA [redacted]* *RA [redacted]*

i:\oc [redacted] 326 dh02-EC

281A-CG-99729-124

## OBSERVATION OR SURVEILLANCE REPORT

CASE

DATE OF SURVEILLANCE 05 OCTOBER 1999

DATE OF REPORT 12 OCTOBER 1999

SUBJECT MATTER OF INVESTIGATION  
CAFÉ CAPPUCCINO  
3719 No. HARLEM Ave.  
CHICAGO, IL. 606

TYPE OF SURVEILLANCE  
FIXED/MOVING

INVESTIGATORS: [REDACTED]

b6  
b7C

## PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the CRIMINAL ACTIVITIES of the SUBJECT and any/all of HIS associates

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

1340 HRS.  
CAFÉ CAPPUCCINO

R/O'S INITIATE A PREMISE CHECK AT 3719 NO. HARLEM AVE.  
CAFÉ CAPPUCCINO

R/O's INTERVIEWED [REDACTED] WHO IDENTIFIED [REDACTED]

A CHECK

OF THE LICENSES REVEALED CURRENT LICENSES

LIQUOR #220305 (CHICAGO) #00-1a-007579(ILLINOIS)

FOOD #220845 (CHICAGO)

A CHECK OF THE REAR OF THE PREMISE REVEALED THREE (3)  
VIDEO "SLOT" MACHINES (LICENSE NUMBERS AS FOLLOWS)

1: CHICAGO #120963 ILLINOIS #13219

2: CHICAGO #120964 ILLINOIS #13221

3: ILLINOIS # 13220

R/O's issued a citation for MCC 4-156-200 AUTOMATIC AMUSEMENT  
DEVICE - LICENSE REQUIRED, to [REDACTED]

1358 HRS.

Surveillance terminated.

281A-C6-99729-125

SA [REDACTED] RHL

TUES

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

DATE OF SURVEILLANCE  
05 OCTOBER 1999

SUBJECT: CAFÉ CAPPUCCINO

QUALIFICATIONS

CAFÉ CAPPUCCINO

NO RECORD/NO CORPORATE LISTING  
INTELLIGENCE FILES: NEGATIVE  
CITY OF CHICAGO LICENSEE:

	M/W	
--	-----	--

D.L.

S.S.

IR.

SID

FBI NONE

Intelligence files: NEGATIVE

b6  
b7C

--

	M/W	
--	-----	--

D.L.

S.S. Unknown

I.R. NONE

SID NONE

FBI NONE

Intelligence files: NEGATIVE



## OBSERVATION OR SURVEILLANCE REPORT

CASE

DATE OF SURVEILLANCE  
05 OCT 99 (WED)DATE OF REPORT  
12 OCT 99 (Tue)

## SUBJECT MATTER OF INVESTIGATION

CAFÉ ITALIA  
2635 NO. HARLEM AVE.  
CHICAGO, IL.TYPE OF SURVEILLANCE  
FIXED/MOVING

## INVESTIGATORS

## PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the CRIMINAL ACTIVITIES of the SUBJECT and any/all of HIS associates

## TIME AND/OR LICENSE NO.

## OBSERVATION OR IDENTIFICATION OR DESCRIPTION

1400 hrs.

CAFÉ ITALIA

R/O's conduct a license check at 2635 No. Harlem Ave. CAFÉ ITALIA

R/O's are greeted by

The following licenses were valid:

City Liquor # 220352

City Food # 221063

Sidewalk # 292998

Pool table # 13714

R/O's observed three (3) video slot machines (LUCKY LINES) with the  
following valid licenses: (1) 13204 - city 120957 - state

(2) 13205 - city 120958 - state

(3) 13206 - city 120956 - state

stated that these machines were supplied by

1420 hrs.

Surveillance terminated.

b6  
b7C

ORGANIZED CRIME DIVISION  
INTELLIGENCE SECTION

05 OCTOBER 1999

QUALIFICATIONS

SUBJECT: CAFÉ ITALIA

CAFÉ ITALIA

2635 No. Harlem Ave. Chicago, IL

Intelligence files: POSITIVE

Licensee: [redacted] M/W

[redacted] 5'10 195lbs.

[redacted]

D.L.

S.S.

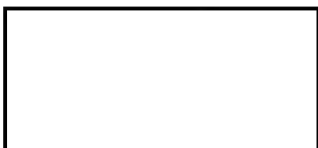
IR#

FBI#

SID#

Intelligence files: POSITIVE

b6  
b7C



Previously qualified

[redacted]

M/W

DOB [redacted]

D.L.

S.S.

Unknown

IR#

FBI# None

SID# None

Intelligence files: POSITIVE

## OBSERVATION OR SURVEILLANCE REPORT

CASE

DATE OF SURVEILLANCE 29 Oct. 99

DATE OF REPORT 30 oct. 99

SUBJECT MATTER OF INVESTIGATION  
JOHN MONTELEONE IR# 0180489  
10440 S. Mansfield  
Oaklawn, Illinois

TYPE OF SURVEILLANCE  
Fixed & Moving

INVESTIGATORS

b6  
b7C

## PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the SUBJECTS' associates in Organized Crime.

## TIME AND/OR LICENSE NO.

## OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0900 Hrs.

Surveillance initiated at SUBJECTS' residence,  
10440 S. Mansfield, Oaklawn, Illinois.

1130 Hrs.  
UF8205

SUBJECT leaves in HIS 1999 Chrysler, Illinois plate,  
UF8205.

1207 Hrs.

After using counter-surveillance driving tactics,  
SUBJECT arrives at ALEXANDERS RESTAURANT AND PANCAKE  
HOUSE, 6725 W. Pershing, Stickney, Illinois. This is  
the same location SUBJECT went on the last  
surveillance dated 22 Oct. 1999.

1240 Hrs.  
ALFONSO TORNABENE

SUBJECT observed sitting in a booth facing Euclid  
Ave. Sitting across from the SUBJECT is a M/W  
identified as ALFONSO TORNABENE.

1342 Hrs.

SUBJECT leaves in HIS auto.

1345 Hrs.  
NFM819

TORNABENE leaves in his auto, silver 1999 Buick, Il.  
NFM819. Surveillance initiated on Tornabene.

1400 Hrs.

Tornabene parks on 3300 Grove, and walks to MacNeal  
Hospital, 3245 S. Oak Park, Berwyn, Il.

1515 Hrs.

Surveillance terminated.

CPD-41.105-C(Rev.10/93)

SA

281A-C6-99729-1210

DHR

TUE

Surveillance report  
JOHN MONTELEONE  
29 Oct. 1999

#### QUALIFICATIONS

**UF8205**

Registers on a 93 Chrysler(currently on a 99 Chrysler, registered to:

**JOHN MONTELEONE** M/W DOB: 29 Jan. 1924

5'11", 240 lbs. Gray(bald) hair.

10440 S. Mansfield, Oaklawn, Illinois

IR# 0180489

SID# IL 7736320

FBI# 835775E

Positive Intelligence File

**NFM819**

Registers on a 1999 Buick, 4 dr. registered to:

**ALFONSO TORNABENE** M/W DOB: 31 May 1958

5'5", 175lbs., gray(bald) hair.

4112 S. Home Ave., Stickney Illinois

NO IR #

NO RECORD STATE OF FBI

Positive Intelligence File

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2002

To: Chicago

Attn: SA

Squad OC-1

b6  
b7c

From: Chicago

Squad OC-1

Contact: SA

Approved By:

Drafted By:

:rhr

Case ID #: 281A-CG-99729 (Pending Inactive)

Title: ALFONSO TORNABENE.

ET AL;

OC/DI - LCN/ITALIAN ORGANIZATIONS

Synopsis: To reassign pending inactive investigation.

Details: Due to the pending transfer of SA to Squad CT-1, it is requested that the above captioned investigation be reassigned to SA

♦♦

OC-1 Notes:

Reassign 281A-CG-99729  
to SA

TBS

4/11/02

ALV  
4-16-02

101 rhr 12 cc

281A-CG-99729 -128

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2001

To: Chicago

From: Chicago

Squad OC-1

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: M [REDACTED]

Case ID #: 159A-CG-80694-C (Pending)  
281A-CG-99729 (Pending Inactive)-127

Title: [REDACTED]

ET AL;  
LMRDA, 1959-LCN;

Synopsis: [REDACTED] received from source identified by code name [REDACTED]

b6  
b7C  
b7D

Details: This office received [REDACTED] from a source code named [REDACTED] advised that Alfonso Tornabene is now the boss of organized crime after the death of John Monteleone. [REDACTED] identified the [REDACTED] [REDACTED] is working with [REDACTED] [REDACTED] commutes from [REDACTED] reports that Tornabene [REDACTED]

[REDACTED]

Tornabene owns a pizza place on the south side. [REDACTED] drives a car with Florida plates. [REDACTED] also uses [REDACTED] associates with an individual by the name [REDACTED] reports that the mob is looking for towns to place poker machines. The mob is also looking to organize bookmakers.

In addition, [REDACTED]

The original [REDACTED] is in the 1A section to this file.

b7D

♦♦

274 SRB01.EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/2002

To: Chicago

Attn: SA [REDACTED]  
Squad OC-1

b6  
b7C

From: Chicago  
Squad OC-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281A-CG-99729 (Pending Inactive)

Title: ALFONSO TORNABENE.

[REDACTED]  
ET AL;  
OC/DI - LCN/ITALIAN ORGANIZATIONS

Synopsis: To reassign pending inactive investigation.

Details: Due to the upcoming transfer of SA [REDACTED] to San Francisco Division, it is requested that the above investigation be reassigned to SA [REDACTED]

♦♦

OC-1 Rotor:

Reassign this matter  
to OC-1 SA [REDACTED]

AW  
7-17-02

TMS

7/16/2

281A-CG-99729

-129

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

On September 16, 2003, a surveillance was conducted on ALFONSO TORNABENE, 4112 South Home Avenue, Stickney, Illinois. The following observations were made:

8:55 a.m.

DL  
APB JB

Surveillance initiated at 4112 South Home, Stickney, Illinois. No vehicles observed.

Spot check on VILLA NOVA PIZZERIA, 6821 Pershing, Stickney, Illinois was negative.

9:10 a.m.

JB

Illinois license [redacted] observed parked in front of residence. Driver is described as white males, [redacted] blue shirt and jeans (UM1). UM1 retrieved a bag out of the trunk. UM1 picks up recycle bin at the curb and enters the residence.

b6  
b7c

10:35 a.m.

APB

Spot check VILLA NOVA PIZZERIA negative.

10:50 a.m.

DL  
JB

Illinois license [redacted] parks on the street near the residence. Driver is described as white male, [redacted] white t-shirt, jeans (UM2). UM2 walks to front door of residence and rings the doorbell and then enters the residence.

10:55 a.m.

APB DL

UM1 exits residence and enters [redacted] departs area.

11:25 a.m.

APB DL

UM2 drives Illinois license 1392115 from the alley to the front of the residence and parks. UM2 enters the residence.

Investigation on 09/16/03 at Stickney, IllinoisFile # 281A CC 00720by SA [redacted]  
SA [redacted]SA [redacted]  
tlbDate dictated 09/19/03

-130



281A-CG-99729

Continuation of FD-302 of Surveillance, On 09/16/03, Page 2

11:27 a.m. *AMB* UM2 and white male, 80's, balding  
(UM3) exit residence and enter  
1392115. UM2 drives 1392115 out of  
the area.

11:48 a.m. *AMB* 1392115 lost in traffic.

1:35 p.m. *JB* Spot check of residence 536884  
parked in front of residence.

3:00 p.m. *DV*  
*AMB* Surveillance terminated.

Illinois Secretary of State provided the following  
information:

[redacted]-registered to [redacted]

2003 Chevrolet four door  
VIN [redacted]

[redacted]-registered to [redacted]

1998 Oldsmobile four door  
VIN [redacted]

1392115-registered to ALFONSO TORNABENE  
4112 South Home Avenue  
Stickney, Illinois  
2001 Cadillac four door  
VIN 1G6KD54Y71U234238

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2004

To: Chicago

From: Chicago

OC-1

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED] *me*

Drafted By: [REDACTED] *BO*

Case ID #: 281A-CG-99729 (Pending)

Title: ALFONSO TORNABENE,  
[REDACTED] ET AL  
OC/DI - ITALIAN ORGANIZATIONS  
CHICAGO LCN;

Synopsis: Close case.

Details: Captioned case was opened in August 1995. Originally the captioned case involved John Monteleone, LCN Underboss, and his first lieutenant Alfonso Tornabene. Monteleone and Tornabene ran the [REDACTED] which was involved in gambling and loansharking. Monteleone took over the position as the head of the Chicago LCN. After Monteleone's death in 2001, source information revealed that Tornabene replaced Monteleone as the head of the Chicago LCN. Recent investigations has not obtain any pertinent information regarding captioned case. Tornabene is currently being investigated through Chicago case file 281A-CG-117707. It is requested that captioned case be closed.

♦♦

*1/13/04*  
*Please Close*  
*admin*  
*ALV*  
*1-14-03*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

On September 17, 2003, a surveillance was conducted on ALFONSO TORNABENE, 4112 South Home Avenue, Stickney, Illinois. The following observations were made:

7:30 a.m. Surveillance initiated at 4112 S. Home, Stickney, Illinois.

9:06 a.m. Illinois license [ ] parks in front of residence. b6 b7C

9:38 a.m. A lawn service at the residence. An woman observed standing in the front doorway. The unknown female described as [ ]s, blond hair.

9:50 a.m. The lawn service departs the area.

10:18 a.m. [ ] departs the area.

11:30 a.m. Surveillance terminated at 4112 S. Home, Stickney, Illinois

[ ] is registered to [ ]

2003 Chevrolet four door  
VIN 2G1WF52E239413054

Investigation on 09/17/03 at Stickney, Illinois

File # 281A-CG-99729

Date dictated 09/22/03

by SA [ ] SA [ ]  
SA [ ] /tlb

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2004

To: Chicago

Attn: Evidence Control Room  
SA [REDACTED]

b6  
b7C

From: Chicago  
CE-7

Contact: SA [REDACTED]

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Drafted By: [REDACTED]:tlb

Case ID #: 281A-CG-99729 (Closed) -133

Title: ALFONSO TORNABENE,  
[REDACTED] ET AL;  
OC/DI - ITALIAN ORGANIZATIONS  
CHICAGO LCN;

Synopsis: Disposition of evidence.

Details: Evidence item #1B-1 in above captioned case should be relocated to 281A-CG-117707. Evidence #1B-1 consists of telephone analysis conducted by FBI, Chicago, in support of Chicago Police Department Intelligence Investigation.

♦♦

[REDACTED] capz